

# Striking Committee Meeting

Council Chambers  
Pembroke, Ontario  
May 21, 2019  
7:36 p.m.

## 1. Call to Order

### Present:

Mayor LeMay, Chair  
Deputy Mayor Gervais  
Councillor Abdallah  
Councillor Jacyno  
Councillor Lafreniere  
Councillor Plummer  
Councillor Reavie

### Also Present:

Terry Lapierre, CAO/Clerk  
Linda Rook, Recording Secretary

The Chair called the meeting to order at 7:36 p.m.

## 2. Disclosure of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest.

## 3. Approval/Amendment of Meeting Agenda

### Motion:

Moved by Councillor Plummer

Seconded by Councillor Reavie

That the Agenda of the Striking Committee meeting of May 21, 2019 be accepted as circulated.

**Carried**

## 4. Approval of Minutes

### Motion:

Moved by Councillor Plummer

Seconded by Deputy Mayor Gervais

That the Minutes of the Striking Committee meeting of May 7, 2019 be accepted as circulated.

**Carried**

## 5. Business Arising from Minutes

There was no business arising from the minutes.

**6. New Business**

**a. Pool Oversight Committee Nomination – T. Lapierre**

Mr. Lapierre reviewed his report.

**Motion:**

Moved by Councillor Reavie

Seconded by Councillor Lafreniere

That the Committee approves the appointment of Bob McLaughlin, Karen Davies, Councillor Brian Abdallah and Councillor Ed Jacyno to the Pool Oversight Committee.

**Carried**

**8. Adjournment**

**Motion:**

Moved by Deputy Mayor Gervais

Seconded by Councillor Reavie

That the May 21, 2019 meeting of the Striking Committee adjourn at 7:38 p.m.

**Carried**